

# Warren County Board of Supervisors

## RESOLUTION NO. 439 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR TECHNICAL SUPPORT SERVICES RELATIVE TO ACQUIRING AVIGATION EASEMENTS/ ACQUISITIONS FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PATH**

WHEREAS, Resolution No. 100 of 2011 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation to have C & S Engineers start pre-negotiation of proposed avigation easements for five (5) properties associated with obstruction removal with the Runway 30 approach surfaces, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide technical support services relative to acquiring avigation easements/acquisitions for five (5) parcels in the Runway 30 approach path at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide technical support services relative to acquiring avigation easements/acquisitions for five (5) parcels in the Runway 30 approach path for an amount not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.